### **CITY OF EAST ORANGE**

# THE EAST ORANGE CITY COUNCIL REGULAR MEETING

Monday, June 8, 2015 6:30 P.M.

ALICIA HOLMAN
City Council Chairwoman

First Ward
Andrea D. McPhatter
Christopher D. James

<u>Third Ward</u> Quilla E. Talmadge Ted R. Green

d Ward . Talmadge

Fifth Ward
Alicia Holman
Lonnie P. Hughes

<u>Second Ward</u> Jacquelyn E. Johnson Romal D. Bullock

Fourth Ward
Sharon Fields
Tyshammie L. Cooper

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#### REGULAR CITY COUNCIL MEETING June 8, 2015 6:30 P.M.

ROLL CALL
SALUTE TO THE FLAG
SILENT PRAYER
SUNSHINE LAW STATEMENT

#### PUBLIC HEARING Ordinance No. 29 of 2015

An Ordinance of the City of East Orange Municipal Council to Approve the Tax Exempton and to Authorize the Execution of a Financial Agreement between the City of East Orange and 160 Halsted Associates Urban Renewal, LLC

#### **PRESENTATIONS**

#### **MINUTES**

#### **PETITIONS AND COMMUNICATIONS**

- 1. Correspondence received June 5, 2015 from Second River Joint Meeting submitting a copy of Resolution of the Assessment for the Third Quarter of 2015.
- 2. Correspondence received June 5, 2015 from Tyree Environmental Corp regarding Public Notification Letter Former Getty Service Station #56848 85 Dodd Street, East Orange, Essex County, NJ Block 611; Lot 18 NJDEP Case #06-05-11-0905-14 NJDEP PI #001480.
- 3. Correspondence received June 3, 2015 from BL Companies, Architecture Engineering Environmental Land Surveying regarding Rite Aid Store No. 2713 Remedial Action.
- 4. Correspondence received June 3, 2015 from Jarmel Kizel Architects and Engineers Inc., regarding 125 South Harrison Street Redevelopment Treatment Works Approval, Project No.: MORN-S-13-156.
- 5. Correspondence received May 28, 2015 from Joint Meeting of Essex & Union Counties submitting a copy of the Annual Audit Report.
- 6. Local Finance Board May 13, 2015 Meeting New Jersey Environmental Infrastructure Trust Schedule.

#### **MAYOR'S COMMUNCATIONS**

 Correspondence dated June 4, 2015 requesting to re-appoint Osner J. Charles as the Acting Director of Recreation and Cultural Affairs, effective May 31, 2015 for a term not to exceed 45 days.

#### **BOARD AND COMMISSION MINUTES RECEIVED**

East Orange Planning Board

March 4, 2015

#### REPORT OF OFFICERS

#### REPORT OF COMMITTEES

ARTS, RECREATION and CULTURAL AFFAIRS -ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

No Resolutions

#### BUSINESS DEVELOPMENT AND ZONING - TED R. GREEN

Cooper, Bullock, James

No Resolutions

#### **FINANCE – LONNIE P. HUGHES**

Green, Johnson, Talmadge

Resolutions I-147 Payroll #12 – June 4, 2015-June 17, 2015

City Employees - \$2,351,427.75

Water - \$141,139.31

I-148 Six Month Leave of Absence – Dale A. Forde

I-149 Bid: Financial Consulting and Bookkeeping

Services

**HEALTH and EDUCATION - SHARON FIELDS** 

Hughes, McPhatter, Johnson

**Resolution**I-150 Bid: Public Health Clinic Services

#### HOUSING, LICENSING and INSPECTION - TYSHAMMIE L. COOPER

James, Fields, McPhatter

**Resolution**I-151 Resolution to Confirm the Re-Appointment of

Joshua Brown to the East Orange Housing Authority for a Five (5) Year Term of Office

LAW AND LEGISLATION - JACQUELYN E. JOHNSON

Bullock, Green, Cooper

No Resolutions

PLANNING AND GRANTS - ROMAL D. BULLOCK

McPhatter, James, Hughes

No Resolutions

PUBLIC SAFETY - QUILLA E. TALMADGE

Fields, Cooper, Green

**Resolution** I-152 Resolution Authorizing the City to Purchase

a Maintenance Agreement for the Existing Surveillance Cameras and Equipment

**PUBLIC WORKS - CHRISTOPHER D. JAMES** 

Johnson, Talmadge, Fields

No Resolutions

#### **ROLL CALL ON CONSENT AGENDA**

All items listed under the Consent Agenda are considered routine by the City Council and will be acted upon by one motion. There will be no separate discussion of these items. If discussion is desired, Council may remove that item from the Consent Agenda and discuss it separately under the Regular Agenda

**NEW BUSINESS** 

REGULAR AGENDA

TABLED LEGISLATION

#### REPORT OF STANDING COMMITTEES

#### ARTS, RECREATION and CULTURAL AFFAIRS - ANDREA D. MCPHATTER

Talmadge, Hughes, Bullock

#### **BUSINESS DEVELOPMENT and ZONING – TED R. GREEN**

Cooper, Bullock, James

#### FINANCE - LONNIE P. HUGHES

Green, Johnson, Talmadge

Resolution I-4 May 2015 Bill Payments

#### **HEALTH and EDUCATION – SHARON FIELDS**

Hughes, McPhatter, Johnson

#### HOUSING, LICENSING and INSPECTION - TYSHAMMIE L. COOPER

James, Fields, McPhatter

#### **LAW AND LEGISLATION - JACQUELYN E. JOHNSON**

Bullock, Green, Cooper

**Ordinances on First Reading** 

#### Ordinance No. 32 of 2015

An Ordinance Amending and Supplementing the Evergreen Square District Phase II Redevelopment Plan by Incorporating Block 524, Lot 15 into the Area Governed by the Redevelopment Plan

#### Ordinance No.33 of 2015

Ordinance of the City of East Orange Municipal Council to restate the Tax Abatement as previously Amended as Authorized by Ordinance No. 8 of 2015 between the City of East Orange and Prospect Park Apartments Urban Renewal, L.L.C., pursuant to the Long Term Exemption Law

#### **Ordinance on Second & Final Reading**

#### Ordinance No. 29 of 2015

An Ordinance of the City of East Orange Municipal Council to Approve the Tax Exempton and to Authorize the Execution of a Financial Agreement between the City of East Orange and 160 Halsted Associates Urban Renewal, LLC

#### PLANNING AND GRANTS - ROMAL D. BULLOCK

McPhatter, James, Hughes

#### PUBLIC SAFETY - QUILLA E. TALMADGE

Fields, Cooper, Green

#### PUBLIC WORKS - CHRISTOPHER D. JAMES

Johnson, Talmadge, Fields

#### **OPEN HEARING OF CITIZENS**

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, give his or her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

#### **CALL OF WARDS**

## ALICIA HOLMAN City Council Chairwoman

FIRST WARD
Andrea D. McPhatter
Christopher D. James

**SECOND WARD** 

Jacquelyn E. Johnson Romal D. Bullock

#### **THIRD WARD**

Quilla E. Talmadge Ted R. Green

**FOURTH WARD** 

Sharon Fields Tyshammie L. Cooper **FIFTH WARD** 

Alicia Holman Lonnie P. Hughes

## THE EAST ORANGE CITY COUNCIL 2015 SCHEDULED MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2015 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion <u>&amp; Agenda Meetings</u> 5:30 PM	Regular Official <u>Meetings</u> 6:30PM
Monday, January 12 <sup>th</sup>	Monday, January 12 <sup>th</sup>
Monday, January 26 <sup>th</sup>	Monday, January 26 <sup>th</sup>
Monday, February 9 <sup>th</sup>	Monday, February 9 <sup>th</sup>
Monday, February 23 <sup>rd</sup>	Monday, February 23 <sup>rd</sup>
Monday, March 9 <sup>th</sup>	Monday, March 9 <sup>th</sup>
Monday, March 23 <sup>rd</sup>	Monday, March 23 <sup>rd</sup>
Monday, April 13 <sup>th</sup>	Monday, April 13 <sup>th</sup>
Monday, April 27 <sup>th</sup>	Monday, April 27 <sup>th</sup>
Monday, May 11 <sup>th</sup>	Monday, May 11 <sup>th</sup>
Tuesday, May 26 <sup>th</sup>	Monday, May 26 <sup>th</sup>
Monday, June 8 <sup>th</sup>	Monday, June 8 <sup>th</sup>
Monday, June 22 <sup>nd</sup>	Monday, June 22 <sup>nd</sup>
Monday, July 6 <sup>th</sup>	Monday, July 6 <sup>th</sup>
Monday, July 20 <sup>th</sup>	Monday, July 20 <sup>th</sup>
Monday, August 10 <sup>th</sup>	Monday, August 10 <sup>th</sup>
Monday, August 24 <sup>th</sup>	Monday, August 24 <sup>th</sup>
Monday, September 14 <sup>th</sup> Monday, September 28 <sup>th</sup>	Monday, September 14 <sup>th</sup> Monday, September 28 <sup>th</sup>
Tuesday, October 13 <sup>th</sup> Monday, October 26 <sup>th</sup>	Tuesday, October 13 <sup>th</sup> Monday, October 26 <sup>th</sup>
Monday, November 9 <sup>th</sup> Monday, November 23 <sup>rd</sup>	Monday, November 9 <sup>th</sup> Monday, November 23 <sup>rd</sup>
Monday, December 7 <sup>th</sup> Monday, December 21 <sup>s⊤</sup>	Monday, December 7 <sup>th</sup> Monday, December 21 <sup>st</sup>

City Council Reorganization Meeting & Swearing In Ceremony Friday, January 1, 2016 @ Noon